SUMMARY OF PILOT PROGRAM 6 MONTHS
JANUARY THROUGH JUNE
2001
DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Beth A. Criner
Telephone #: (918) 581-6673
REGION/OFFICE: 20 (Okmulgee, OK)
Federal Judicial District(s): Eastern District of Oklahoma

TOTAL CASES FILED	
CHAPTER 7:	2062
CHAPTER 13:	128

	CHAPTER 7:	CHAPTER 13
1) Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS		
2) Wrong - typographical error/counsel error/petition preparer error	16	0
3) Wrong - possible misuse or falsification	0	0
TOTAL PROBLEMS FOR MONTH	16	0
TOTAL QUESTIONABLE CASES	16	0

TOTAL NUMBER OF ACTIONS TO BE TAKEN

Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:

	CH 7	CH 13
1) Amend Petition	12	0
2) UST File Motion to Dismiss	0	0
3) UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4) Other (describe)	16	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS	28	0

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD

	CH 7	CH 13
1) Amended Petition Filed	13	0
2) Case Dismissed	0	0
3) Discharge Denied/Plan Denied	0	0
4) Discharge Revoked	0	0
5) Other (describe)	14	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD	27	0

TYPE OF IDENTIFICATION USED

	CH 7	CH 13
1) Drivers License	5	0
2) Government ID	0	0
3) State Picture ID	0	0
4) Student ID	0	0
5) U.S.Passport	0	0
6) Military ID	0	0
7) Resident Alien Card	0	0
8) Social Security Card	5	0
9) Medical Insurance Card	0	0
10) Pay Stub	0	0
11) W-2 Form	0	0
12) IRS Form 1099	0	0
13) SSA Report	0	0
14) Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	230	313	469	356	345	349

TOTALS FROM MONTHLY TOTAL SPREADSHEET

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	3	4	1	1	5	2
3	0	0	0	0	0	0
	3	4	1	1	5	2
Total Questionable Cases	3	4	1	1	5	2

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	1	1	1	5	2
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	3	4	1	1	5	2
	5	5	2	2	10	4

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	3	3	1	1	4	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	3	4	1	1	3	2
	6	7	2	2	7	3

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	2	1	0	1	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	1	2	1	0	1	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	2	4	2	0	2	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	15	18	27	21	22	25

TOTALS FROM MONTHLY TOTAL SPREADSHEET

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	0	0	0	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	0	0	0	0	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	0	0	0	0	0